

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held November 20, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:25p.m. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Lynn Harvey, Zoning Commission member. Sue Skrovan, Zoning Commission secretary. A few residents.

Introduction

The pledge of Allegiance was led by John Festa. Chairman Jason Carlton announced the correspondence book and reminded people to silence their cell phones.

RES 210-14 Motion to approve the minutes of the last regular meeting as corrected and suspend the reading thereof by John Festa, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Financial Report

The Fiscal Officer reminded the Trustees of the need for year-end meetings, which were discussed. The Zoning Commission hearing was set for December 4 at 7 p.m. to be immediately followed by the annual Records Commission meeting, which will then be followed by the first December meeting.

The End of the Year, Beginning of the Year and first meeting of January were set to consecutively follow each order in the above order, beginning on January 8, 2015 at 7 p.m. The Zoning Commission will change their regular scheduled meeting to the Civic Center at 7:30 the same night. John Festa asked why the End of the Year meeting is held in January. The Fiscal Officer replied that it is to give her time to close the books and to have all of the December purchases accounted for.

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 902,237.68
2014 Payments:	\$ 642,887.89
Encumbered, not paid:	\$ 54,837.57
2014 Receipts:	\$ 679,732.35
Cash balance:	\$ 602,895.25 with
	\$ 595,261.17 invested

The Fiscal Officer presented the following correspondence:

- Zoning Commission minutes from September 11 & October 9, 2014
- Zoning Commission hearing packet for typo error correction
- Tax determination letter on Mantua Center School/Administration building
- OPERS Employer notice
- KLS Risk Consulting insurance recommendations
- Mental Health & Recovery Board newsletter
- November Grassroots Clippings
- Heath Department quarterly report
- Public Playground safety handbook
- Drainage article by Mark Finamore

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- Invitation to breakfast with Crestwood Superintendent Dave Toth

Main Meeting

Zoning Report

None.

Cemetery Report

None.

Road Report

Victor Grimm said that the Road Department needs plow blades. **RES 211-14** Motion to purchase plow blades from Winter Equipment for around \$3100 by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Club & Committee Reports

Sue Skrovan reported on the Garden Club plans to decorate.

Trustee Reports

John Festa asked Lynn Harvey if the Zoning Commission meetings are recorded. No. John stressed open records and thought Lynn might want to record. From what John reads and hears, he thinks that all functions should be recorded. Lynn replied that records have to be provided within a reasonable amount of time, which they do. John said that it is up to us to provide. Vic said that we don't have to create something that we don't have. If it is on paper, provide it on paper.

The OTARMA \$500 grant was discussed. The Road Department would like reflective equipment. Jason said that everyone who applies gets money. Marie suggested looking at the information just received from the risk management appraisal recommendations. Jason said we need reflective cones. Coat for Adam, boots for the Road Crew, cones and conference fees were discussed.

Victor Grimm has gotten heat in the Mantua Center School Administration building. There is a communication problem with the computer and boiler. Vic still has to install the motor on the compressor, but that isn't the problem.

Vic will contact the engineer about chevrons for the curve at the Blackbrook bridge on Winchell.

The new cemetery price list was distributed.

The shutters are being worked on. We still need lever hardware for the back door. Vic will get a threshold.

Old Business

Jason has talked to local businesses about the Jake brakes. The speed limit on Mantua Center is posted at 45 mph. One

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business noted that the trucks shouldn't be going that fast. The road is too narrow for trucks to pass each other. Jason suggested there were 4 options-a speed study, a sign for no use of engine retarders, a sign regarding excessive use of engine retarders, or do nothing. Vic thinks it is mostly asphalt trucks. Chris Meduri will provide sample resolutions. John asked if there is a fine or penalty.

We will wait to discuss cemetery rules until the next meeting when Jim is here.

Dave Toth will follow up with the journalism class on the newsletter. John got a mount for the camera, but it arrived bent. Brent said that his service is about \$70/year for high definition. John said that the video file would still need to be reduced. YouTube is free. Brent suggested a page for the website. He will get back to John. John wants it up and running by January 1.

John wants to inform the community that we are not going to salt much this year via the website. Marie suggested a box that must be clicked to get past. Jason suggested a notice at the top. We also need a link to the emergency planning group's website.

The zoning commission said that the Zoning Warning letter looked OK and the Trustees agreed. **RES 212-14** Motion by Victor Grimm to approve the "Notice of Violation" and the "Warning Letter" for the zoning inspector's use, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. This is effective immediately.

John wanted to discuss a recent meeting at the annex. There was a contractor walk-through. John and Vic were both in attendance. John said he had an issue with the way it was presented. He thought the meeting was for contractors only-and quite a few volunteers from the assessment committee showed up. However the whole group was not there. One person was video-taping and was asked by a contractor to stop. He refused. Jerry Carlton gave a copy of the cost to upgrade his building on the interior. The next meeting is December 2. Jason said to keep in mind that the committee is made up of people who are volunteering their time. He doesn't want people interfering with the contractors. John said that all committees are to be open. Vic said that not all contractors and volunteer professionals were able to make it.

Public Comments-

The following spoke during public comments:

Marie Stehli spoke on behalf of Shirley Schuster, who had said that she was pleased with the township plowing, especially on Wayne Road.

Steve Zielinski wished everyone a Happy Thanksgiving.

Dave Pollard asked about the chairs after the clambake. John said that the Ruritans were helping with the flagpole and cleaned up the mess of the chairs. Sue turned the deposit in to Marie and will submit a bill for cleaning.

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Dave talked about the contractor walk-through. He said that he had asked both the chairman and vice chairman if he could videotape the meeting, and both had agreed.

Carole Pollard said that Todd has supported openness. We cannot prevent a meeting from being recorded. Nobody else has the ability to facilitate a meeting like Todd Peetz. Let him do it. True professionals are going about the business of assessing the building.

Finale

RES 213-14 Motion made by Jason Carlton to pay the following bills, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

MANTUA TOWNSHIP PAID BILLS			11/20/2014
20790	BRIAN TAYERLE	NOVEMBER 1-15, 2014	1,060.20
20791	ADAM VANEK	NOVEMBER 1-15, 2014	316.89
20792	DAN WYSZNSKI	NOVEMBER 1-15, 2014	968.54
20793	JAMES ALDRICH	NOVEMBER SALARY	352.53
20794	JASON CARLTON	NOVEMBER SALARY	512.85
20795	JOHN DICKEY	NOVEMBER SALARY	527.43
20796	JOHN FESTA	NOVEMBER SALARY	738.68
20797	VICTOR GRIMM	NOVEMBER SALARY	520.38
20798	RHETTA HALL	NOVEMBER SALARY	132.27
20799	SUSAN SKROVAN	NOVEMBER SALARY	253.46
20800	MARIE STEHLI	NOVEMBER SALARY	1,050.00
20801	VICTOR GRIMM	REIMBURSEMENT	23.32
20802	LYNN HARVEY	REIMBURSEMENT	23.89
20803	P&S WELDING	REIMBURSEMENT	64.10
20804	OTARMA	INSURANCE FOR VET'S MEMORIAL	159.00
20805	OHIO EDISON	OCTOBER SERVICE	690.03
20806	SAM'S CLUB	DUES	45.00
	VOID	VOID	VOID
20808	MARATHON	FUEL	231.92
20809	MANTUA HARDWARE	MAINTENANCE ITEMS	30.46
20810	HOME DEPOT	MAINTENANCE ITEMS	56.99
	SIDLEY TRUCK & EQUIPMENT		
20811	SALES	MAINTENANCE ITEMS	122.40
20812	GEE-VILLE AUTO PARTS	MAINTENANCE ITEMS	55.62
20813	SUOUTHEASTERN EQUIPMENT	MAINTENANCE ITEMS	566.66
20814	SHERWIN WILLIAMS	PAINT FOR TOWNHALL	544.94
20815	F&S AUTOMOTIVE	WINCH TRUCK FROM DITCH	295.00
20816	R C GIEL LANDSCAPING	LAWN MAINTENANCE CONTRACT	1,705.63
20817	BRENT SIMON	WEBSITE MAINTENANCE	235.00
20818	MARLBORO SUPPLY	CULVERT PIPES	505.00
20819	OSCAR BRUGMANN SAND & GRAVEL	185.46 TONS GRAVEL/GRITS	2,297.53
20820	SHALERSVILLE ASPHALT	3.02 TONS ASPHALT	166.10
			14251.82

Jason said that the recycling meeting has been moved to December 8 at 6 p.m. at Maplewood. Vic said that he hasn't gotten the motor in because we haven't been heating the building.

RES 214-14 Motion to adjourn made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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_____ Victor Grimm	_____ Jason Carlton
_____ John Festa	_____ Marie Louise Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.